

**LIST OF STOCKHOLDERS, OFFICERS AND DIRECTORS**  
**(Response to Question 40)**

The applicant, SES DTH do Brasil Ltda. (“SES DTH Brasil”), is an indirect wholly-owned subsidiary of SES S.A. (“SES”). See attached organizational chart.

**Ownership Information**

SES is a Luxembourg company that wholly owns SES ASTRA (formerly Société Européenne des Satellites S.A.), New Skies and SES Americom, Inc. Through its subsidiaries and affiliates, SES engages in the provision of satellite services in North and South America, Europe, Africa and Asia under the single brand name “SES.” The individual legal entities, however, remain distinct.

SES has offices at L-6815 Château de Betzdorf, Luxembourg. The address of SES DTH Brasil is Avenida das Nacoes Unidas, 12.551,18 andar, Sao Paulo, Brazil CEP 04578-903. SES DTH Brasil is held 99% by SES Satélites Directo Ltda., a Brazilian entity registered at Av. Rio Branco n° 311, sala 508, CEP 20040-009, Rio de Janeiro, Brazil, and 1% by SES Latin America S.A., a Luxembourg entity located at L-6815 Château de Betzdorf, Luxembourg. SES Satélites Directo Ltda., in turn is 99% owned by SES Global South America Holdings, S.L., a Spanish company registered at c/ Velázquez, 47 - 2° B 28001, Madrid, Spain and 1% by SES Latin America S.A. SES Latin America S.A is wholly owned by SES.

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of SES voting stock are:

1. The Etat du Grand Duché de Luxembourg (the “State of Luxembourg”) – and Banque et Caisse d’Epargne de l’Etat (“BCEE”) and Société Nationale de Crédit et d’Investissement (“SNCF”), each of which is an institution created by act of the Luxembourg Parliament and 100% owned by the State of Luxembourg – hold Class B shares of SES representing a combined effective economic interest of 16.67% and effective voting power of 33.33%. In addition, in 2007 and 2008 these entities received SES Fiduciary Deposit Receipts (“FDRs”), each of which represents one Class A share of SES. The FDRs distributed to these entities represented a combined 5.43% economic interest and effective voting power of 4.35%. SES does not know how many of these FDRs are still held by the Class B shareholders. The principal business of both BCEE and SNCF is financial services. The addresses of BCEE and SNCF are as follows:

Banque et Caisse d’Epargne de l’Etat  
1, place de Metz  
L-2954 Luxembourg

Société Nationale de Crédit et d'Investissement  
7, place du St. Esprit  
L-1475 Luxembourg

The address for the State of Luxembourg is Ministry of State, 4 rue de la Congrégation, L-2910, Luxembourg.

**Directors and Officers**

Jurandir Pitsch is the managing director of SES DTH Brasil with his address at Avenida das Nacoes Unidas, 12.551,18 andar, Sao Paulo, Brazil CEP 04578-903.

Under Brazilian law, corporations are not required to have officers. Accordingly, there are no officers of SES DTH Brasil. SES, the ultimate parent of SES DTH Brasil, is managed by an Executive Committee comprised of the following:

Karim Michel Sabbagh, President and CEO (Canadian and Lebanese citizen)  
Padraig McCarthy, Chief Financial Officer (Irish citizen)  
Martin Halliwell, Chief Technology Officer (U.K. citizen)  
Ferdinand Kayser, Chief Commercial Officer (Luxembourg citizen)  
Christophe de Hauwer, Chief Development Officer (Belgian citizen)

The address of all members of the Executive Committee is L-6815 Château de Betzdorf, Luxembourg.

**SES DTH do BRASIL LTDA. OWNERSHIP CHART**

